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N9800000787

February 5, 1998

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

FILED
98 FEB 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: IGLESIA DE DIOS RESTAURACION, INC.
Incorporation (A Florida Nonprofit Corporation)

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above referenced non-profit corporation with the Secretary of State. The English translation of this Spanish name is CHURCH OF GOD RESTORATION, INC. Enclosed is an original and one (1) copy of the Articles of Incorporation, my trust check #1801 for the \$70.00 filing fee and my trust check #1802 for \$15.00 covering your charge for this service. Please return after the filing date is noted thereon. Thank you for your assistance.

Sincerely,



Keith A. Lowe

KAL/cl

Enclosures

RECEIVED
98 FEB 11 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-02/11/98-01007-011
*****70.00 *****70.00





**ARTICLES OF INCORPORATION
OF
IGLESIA DE DIOS RESTAURACION, INC.
(A Florida Nonprofit Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be IGLESIA DE DIOS RESTAURACION, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State Of Florida. This corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

ARTICLE III. PURPOSE

This corporation is being formed for the purpose of Christian Ministry engaging in the transaction of any and all activities permitted under the laws of the State Of Florida and the United States Of America.

This corporation is dedicated to and operated exclusively for non-profit purposes.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to nonprofit corporations, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

However, this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in the applicable sections of the Internal Revenue Code.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Trustees may from time to time adopt, is eligible and qualified for membership in this corporation.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Trustees.

Any action required or permitted to be taken by the Board Of Trustees, under any provision of the law, may be taken without a meeting, if all of the trustees shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Trustees. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Trustees. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Trustees without a meeting, and that these Articles Of Incorporation authorize the Board Of Trustees to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VII. BOARD OF TRUSTEES

This corporation's initial Board Of Trustees shall have four (4) trustees. The number of trustees may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three (3).

The trustees of this corporation must, at all times, be members of this corporation. Only a member of this corporation may serve as a trustee of this corporation.

The trustees shall be elected annually by this corporation's members. The manner of the election of the trustees shall be specified in the corporate Bylaws.

The trustees named herein, comprising the initial Board Of Trustees, shall hold office until their successors are duly qualified.

The name and address of each individual who shall serve as a member of the Initial Board Of Trustees are:

Cesar E. Barrera
1189 S.W. 31st Street
Palm City, FL 34990

Jose Luis Osorio
2524 S.E. Indian Street
Stuart, FL 34997

Efrain T. Pacheco
P. O. Box 6014
Stuart, FL 34997

Eduardo Miguel
2752 S.E. Clayton Street
Stuart, FL 34997

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1189 S.W. 31st Street
Palm City, FL 34990

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

CESAR E. BARRERA

ARTICLE X. INCORPORATORS

The name and residence address of each of the subscribers to these Articles Of Incorporation are:

Cesar E. Barrera
1189 S.W. 31st Street
Palm City, FL 34990

Jose Luis Osorio
2524 S.E. Indian Street
Stuart, FL 34997

Efrain T. Pacheco
P. O. Box 6014
Stuart, FL 34997

Eduardo Miguel
2752 S.E. Clayton Street
Stuart, FL 34997

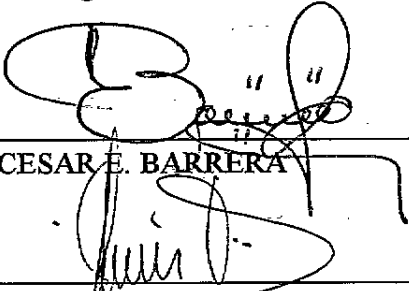
ARTICLE XI. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board Of Trustees. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board Of Trustees in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles Of Incorporation. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XII. AMENDMENTS

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Trustees and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of a majority of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of the State Of Florida, have executed these Articles Of Incorporation, on the dates indicated next to their signatures.



CESAR E. BARRERA

2-3-98

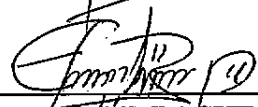
Date



JOSE LUIS OSORIO

2-3-98

Date



EFRAIN T. PACHECO

2-3-98

Date



EDUARDO MIGUEL

02-03-98

Date

State Of Florida
County Of Martin

On 2/3, 1998, CESAR E. BARRERA, designated above as a subscriber to these Articles Of Incorporation, personally appeared before me at the time of notarization and acknowledged signing these Articles Of Incorporation Of IGLESIA DE DIOS, INC., and
[☒] is personally known to me, or
[☐] produced the following as identification: _____

RESTAURACION

Jeanette A. Briones
Notary Public

Jeanette A. Briones
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



JEANETTE A. BRIONES
My Comm Exp. 6/07/98
Bonded By Service Ins
No. CC380031

[☒] Personally Known [☐] Other I.D.

(SEAL)

State Of Florida
County Of Martin

On 2/3, 1998, JOSE LUIS OSORIO, designated above as a subscriber to these Articles Of Incorporation, personally appeared before me at the time of notarization and acknowledged signing these Articles Of Incorporation Of IGLESIA DE DIOS, INC., and
☒ is personally known to me, or
☐ produced the following as identification: _____

Jeanette A. Briones
Notary Public

Jeanette A. Briones
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



JEANETTE A. BRIONES
My Comm Exp. 6/07/98
Bonded By Service Ins
No. CC380031
☒ Personally Known ☐ Other I. D.

(SEAL)

State Of Florida
County Of Martin

On 2/3, 1998, EFRAIN T. PACHECO, designated above as a subscriber to these Articles Of Incorporation, personally appeared before me at the time of notarization and acknowledged signing these Articles Of Incorporation Of IGLESIA DE DIOS, INC., and
[☒] is personally known to me, or
[☐] produced the following as identification: _____

Jeanette A. Briones
Notary Public

Jeanette A. Briones

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



JEANETTE A. BRIONES
My Comm Exp. 6/07/98
Bonded By Service Ins
No. CC380031

[☒] Personally Known [☐] Other I.D.

(SEAL)

State Of Florida
County Of Martin

On 2/3, 1998, EDUARDO MIGUEL, designated above as a subscriber to these Articles Of Incorporation, personally appeared before me at the time of notarization and acknowledged signing these Articles Of Incorporation Of IGLESIA DE DIOS, INC., and
[] is personally known to me, or
[] produced the following as identification: _____

Jeanette A. Briones
Notary Public

Jeanette A. Briones

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



JEANETTE A. BRIONES
My Comm Exp. 6/07/98
Bonded By Service Ins
No. CC380031
[] Personally Known [] Other I.D.

(SEAL)

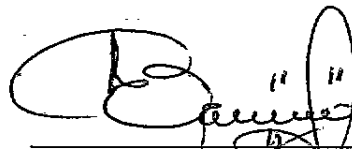
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: IGLESIA DE DIOS RESTAURACION, INC.
2. The name and address of the registered agent and office is:

Cesar E. Barrera
1189 S.W. 31st Street
Palm City, FL 34990

Date: 2-3-, 1998



CESAR E. BARRERA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



CESAR E. BARRERA

DATE: 2-3-, 1998

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98 FEB 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA